CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 27, 2024 PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Mayor Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Council Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, Mayor

Michael Greubel, Mayor Pro Tem Steve Marcucci, Council Member Mark Radecki, Council Member Newell W. Ruggles, Council Member

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, City Clerk.

PRESENTATIONS

There were none.

CONSENT CALENDAR - NONE

ACTION ITEMS - NONE

PUBLIC HEARINGS - NONE

CLOSED SESSION

City Clerk Gutierrez-Robles announced there was a need for Closed Session as follows:

CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 27, 2024 PAGE 2

Mayor Moss asked if anyone from the public had comments on Closed Session. There were none.

9.1 CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)

Case: Zarazua v. Hernandez, et al.

Case No.: Los Angeles County Superior Court Case No. 21STCV44219 (Consolidated with Hernandez, et al. v. Zarazua, et al., Los Angeles Superior Court Case No. 22STCV05262)

Mayor Moss, recessed the meeting into Closed Session at 10:37 a.m.

Mayor Moss reconvened the meeting at 12:18 p.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present.

With regard to Closed Session Item No. 9.1, direction was given to the City Attorney's office. No final action taken, nothing further to report.

CITY MANAGER REPORTS

City Manager Josh Nelson reminded everyone about the Memorial Garden Ceremony for Phyllis Tucker on July 1st at 5:00 p.m. and thanked everyone for showing up to the City Bar B-Q this past Saturday.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss mentioned the success of the Bar B-Q as well. The food was great, loved the D.J. and everyone seemed to have a good time. She also mentioned that Speedway is at the Expo Center tomorrow night. Come join, it's a good time.

ADJOURNMENT

There being no further business, the City Council adjourned at 12:21 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 27, 2024 PAGE 3

CORY C. MOSS MAYOR

JULIE GUTIERREZ-ROBLES

CITY CLERK